

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA), AND
COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING
TUESDAY- -NOVEMBER 15, 2011- -6:59 P.M.

Mayor/Chair Gilmore convened the meeting at 10:44 p.m.

ROLL CALL - Present: Councilmembers / Board Members / Commissioners
Bonta, deHaan, Johnson, Tam and Mayor/Chair
Gilmore – 5.

Absent: None.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Councilmember/Board Member/Commissioner Tam moved approval of the Consent Calendar.

Vice Mayor/Board Member/Commissioner Bonta seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*11-039 CIC) Minutes of the Special Joint City Council and CIC Meeting, and the Special CIC Meeting Held on September 6, 2011 and September 20, 2011. Approved.

[Note: Chair Gilmore abstained from voting on the September 20, 2011 minutes.]

(*11-549 CC/11-078 ARRA/11-040 CIC) Recommendation to Accept the First Quarter Financial Report for the Period Ending September 30, 2011. Accepted.

AGENDA ITEMS

None.

ADJOURNMENT

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 10:44 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.